

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

ROSS MCLELLAN,)

Defendant.)

Criminal No. 16-10094-LTS

GOVERNMENT'S EXHIBIT LIST

The United States respectfully submits this list of proposed exhibits for trial. The government reserves the right to supplement or modify this list from time to time, with reasonable notice to the defendant. Exhibit numbers not used are intentionally omitted.

Respectfully submitted,

SANDRA MOSER
Acting Chief, Fraud Section
Criminal Division

ANDREW E. LELLING
United States Attorney

By: /s/ William E. Johnston
WILLIAM E. JOHNSTON
Trial Attorney

By: /s/ Stephen E. Frank
STEPHEN E. FRANK
Assistant U.S. Attorney

CERTIFICATE OF SERVICE

I certify that on May 28, 2018, this document was filed through the ECF system, which will provide electronic notice to counsel as identified on the Notice of Electronic Filing.

/s/ Stephen E. Frank
STEPHEN E. FRANK

CASE NAME: UNITED STATES OF AMERICA V. ROSS MCLELLAN									AS OF: May 28, 2018	
CRIMINAL CASE NO. 16-10094-LTS										
GOVERNMENT'S EXHIBIT LIST										
Exhibit Offered By:	Exhibit No.	Marked [Yes/No]	Admitted [Yes/No]	BegDoc	EndDoc	Doc Type	Date	To	From	Date Admitted
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Government	003			SS1_01134404	SS1_01134421	Email Attachment	2009.07.09			
Government	004			AXA Equitable DD001	AXA Equitable DD052	File	2009.09.03			
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Government	158			SS1_00620847	SS1_00620847	Email	2011.06.03	CN	CW	
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Government	164			SS1_00680278	SS1_00680279	Email	2011.06.22	Edward Pennings	Ross McLellan	
Government	165			SS1_00619861	SS1_00619861	Email	2011.06.22	Ross McLellan	Edward Pennings	
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Government	182-1			SS1_00619864	SS1_00619864	Email Attachment				
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Government	195			SS1_01341615	SS1_01341615	Audio	2011.08.26	Rick Boomgaardt	Ross McLellan	
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Government	196			SS1_01341616	SS1_01341616	Audio	2011.08.26	Rick Boomgaardt	Ross McLellan, Edward Pennings	
Government	196-T			SS1_01341616	SS1_01341616	Transcript	2011.08.26	Rick Boomgaardt	Ross McLellan, Edward Pennings	
Government	197			SS1_01342050	SS1_01342050	Audio	2011.08.30	Rick Boomgaardt	Ross McLellan	
Government	197-T			SS1_01342050	SS1_01342050	Transcript	2011.08.30	Rick Boomgaardt	Ross McLellan	
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Government	202			n/a	n/a	File	2017.01.17			
Government	203			USDOJ-SS-01430	USDOJ-SS-01438	File	2017.05.31			
Government	204			USDOJ-SS-01424	USDOJ-SS-01429	File	2017.06.28			
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